



MUNICIPAL SERVICES COMMITTEE

September 14, 2009

MINUTES

I. **CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3**

Chairman Gene Cerino called the meeting to order at 4:03 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn, Washington. Members present: Chairman Gene Cerino, Vice Chair Bill Peloza, Member Virginia Haugen. Staff present: Mayor Peter Lewis, Deputy Chief of Police Bob Lee, Finance Director Shelley Coleman, Assistant City Attorney Steve Gross, Airport Manager Jamelle Garcia, Employee Relations and Compensation Manager John Fletcher, Associate City Attorney Allison Stanhope, Auburn Grant Coordinator Michael Wilson, Police Secretary Kathy Emmert. Others present: Wayne Osborne, citizen and Auburn Reporter representative Robert Whale.

II. **AGENDA MODIFICATIONS**

There were no agenda modifications.

III. **CONSENT ITEMS**

A. **Approval of Minutes of the August 24, 2009 Municipal Services Committee Meeting**

Vice Chair Peloza moved to accept the Minutes of the August 24, 2009 meeting. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

IV. **ORDINANCES AND RESOLUTIONS (Action Items)**

A. **Resolution No. 4523* (Kelly)**

A Resolution of the City Council of the City of Auburn, Washington declaring certain items of property as surplus and authorizing their disposal

Prior to the Committee meeting, Vice Chair Peloza contacted a local Ford dealership and was informed the vehicle may be valued at \$2700.00 wholesale and possibly retail for \$5200.00 depending upon its condition, mileage, etc. Vice Chair agreed to contact the local Ford dealer for the purpose of arranging an assessment of the vehicle by the dealer with a member of the Police Department prior to the next Council meeting. If the dealer offers \$1300.00 or more for the vehicle the City will accept the offer. If the assessment cannot be accomplished or the dealer rejects the

vehicle, the Resolution will stand as amended (adding the mileage and model year to the description of the vehicle in the Resolution).
Vice Chair Peloza moved to accept the Resolution as amended. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

V. INFORMATION / DISCUSSION ITEMS

A. Addendum to Sound Mental Health Contract*(Heineman)

This is an information item only and the Committee appreciates the information.

B. Ordinance No. 6264*(Coleman)

An Ordinance of the City Council of the City of Auburn, Washington, creating a new Section 8.12.065 of the Auburn City Code relating to low-flying aircraft as a public nuisance

No action. Discussion surrounded several related issued. This Ordinance will be placed on a future agenda for additional discussion.

C. Resolution No. 4526*(Coleman)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to accept grant funds from the U.S. Department of Justice for Byrne Memorial Grant and acceptance of an interlocal agreement with the City of Seattle Police Department.

The Committee supports this Resolution.

D. Matrix

There were no Matrix items to be addressed. Deputy Chief Lee provided information related to continuing success with the License Plate Reader.

VI. ADJOURN

The meeting adjourned at 4:55 p.m.

Approved this ____ day of September, 2009.

Gene Cerino, Chair

Kathy Emmert, Police Secretary, Scribe